

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Minutes

Thursday, February 19, 2015

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner Patrick D. Thompson, President Mariyana T. Spyropoulos

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.***
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.***
- 3. Items removed from the Consent Agenda are considered separately.***
- 4. One roll call vote is taken to cover all Consent Agenda Items.***

Call Meeting to Order

President Mariyana T. Spyropoulos presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 8 - Michael A. Alvarez; Frank Avila; Timothy Bradford; Barbara J. McGowan; Debra Shore; Kari K. Steele; Patrick D. Thompson; and Mariyana T. Spyropoulos
Absent: 1 - Cynthia M. Santos

Approval of Previous Board Meeting Minutes

A motion was made by Timothy Bradford, seconded by Debra Shore, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Convene as Committee of the Whole

A motion was made by Kari K. Steele, seconded by Timothy Bradford, to recess and convene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 11:10 a.m. President Mariyana T. Spyropoulos reconvened the regular board meeting to order

Finance Committee

Report

- 1 [15-0229](#) Report on investment inventory statistics at December 31, 2014

Attachments: [Inv Stat 2014 Q4 Inv.pdf](#)
 [Inv Stat 2014 Q4 Fin Mkt.pdf](#)

Published and Filed

- 2 [15-0230](#) Report on the investment interest income during December 2014

Attachments: [Inv Int Inc 2014-12 att.pdf](#)

Published and Filed

- 3 [15-0231](#) Report on the investment interest income during January 2015

Attachments: [Inv Int Inc 2015-01 att.pdf](#)

Published and Filed

- 4 [15-0232](#) Report on investments purchased during December 2014

Attachments: [Inv Purch 2014-12 att.pdf](#)

Published and Filed

- 5 [15-0233](#) Report on investments purchased during January 2015

Attachments: [Inv Purch 2015-01 att.pdf](#)

Published and Filed

- 6 [15-0234](#) Report on the sale of \$295,805,000 General Obligation Capital Improvement Bonds of 2014

Attachments: [Report Bond Sale att.pdf](#)

Published and Filed

Procurement Committee

Report

- 7 [15-0215](#) Report of bid opening of Tuesday, February 3, 2015

Published and Filed

Authority to Advertise

- 8 [15-0178](#) Authority to advertise Contract 15-102-11 Furnish and Deliver Preventive Maintenance on Laboratory Balances, estimated cost \$36,500.00, Account 101-16000-612970, Requisition 1393041

Approved

- 9 [15-0184](#) Authority to advertise Contract 15-864-11 Seal Coating of Roads and Repaving at the Prairie Plan Site in Fulton County, Illinois, estimated cost \$44,000.00, Account 101-68000-612420, Requisition 1390092

Approved

- 10 [15-0193](#) Authority to advertise Contract 15-360-11 for public tender of bids for a 37-year lease on 4.2 +/- acres of District real estate located at approximately 4300 West 130th Street in Alsip, Illinois; Cal-Sag Channel Parcel 12.03. The minimum initial annual rental bid shall be established at \$42,500.00

Attachments: [Map.Parcel 12.03.pdf](#)

Approved

- 11 [15-0208](#) Authority to advertise Contract 15-910-21 Furnish and Deliver Replacement Parts for Walker Sludge Heat Exchangers, estimated cost \$225,000.00, Account 201-50000-645750, Requisition 1391261

Approved

- 12 [15-0217](#) Authority to advertise Contract 15-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One-Year Period, estimated cost \$62,000.00, Accounts 101-20000-623110, 623170, 623660

Approved

Issue Purchase Order

- 13 [15-0181](#) Issue purchase order to Kofax, Inc., to Furnish and Deliver renewal license, software maintenance, support, and software upgrade for the Kofax Network Fax Software, in an amount not to exceed \$23,996.00, Accounts 101-27000-612820, 623800, Requisition 1393757

Approved

- 14 [15-0183](#) Issue purchase order to R.S. Means Company, LLC, to Furnish and Deliver Costworks annual license renewal, in an amount not to exceed \$22,500.00, Account 101-27000-612820, Requisition 1394090

Approved

- 15 [15-0186](#) Issue purchase order to exercise an option to extend agreement for a five-year period with 233 Broadcast, LLC, for rental space on the 88th floor of Willis Tower, located at 233 South Wacker Drive in Chicago, Illinois, for radio communications repeater equipment, from June 1, 2015 to May 31, 2020, in an amount not to exceed \$89,241.42, Account 101-69000-612330, Requisition 1392711

Approved

- 16 [15-0188](#) Issue a purchase order to the Illinois Institute of Technology, pursuant to the Terms of Master Agreement 14-RFP-21R, to provide a four-day seminar on Short Circuit Analysis, in a total amount not to exceed \$17,872.00, Accounts 101-66000-601100, 101-67000-601100, 101-68000-601100, 101-69000-601100. Requisition 1393710

Approved

- 17 [15-0199](#) Issue a purchase order and enter into an agreement for Contract 14-RFP-26, Professional Services for the Development of an Odor Master Plan, Arcadis U.S., Inc. in an amount not to exceed \$128,000.00, Account 201-50000-601170, Requisition 1378775

Approved

- 18 [15-0205](#) Issue purchase orders and enter into agreements for Contract 14-RFP-23, Appraisal Services for Real Estate with CohnReznick, LLP in an amount not to exceed \$375,000.00, and Appraisal Associates in an amount not to exceed \$300,000.00, Accounts 101-30000-601170 and 501-50000-612490, Requisitions 1393711, 1393716, 1376991, 1376992 (*Deferred from the February 5, 2015 Board Meeting*) "ADOPTED AS AMENDED. REFER TO FILE ID #15-0205A"

Barbara J. McGowan made a motion to Issue purchase orders and enter into agreements for Contract 14-RFP-23, Appraisal Services for Real Estate with CohnReznick, LLP in an amount not to exceed \$150,000.00, and Appraisal Associates in an amount not to exceed \$150,000.00, Account 101-30000-601170, Requisitions 1376991, 1376992. Refer to File ID #15-0205A

A motion was made by Barbara J. McGowan, seconded by Timothy Bradford, that this Agenda Item be Approved. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Debra Shore, Kari K. Steele, Patrick D. Thompson, Mariyana T. Spyropoulos

Absent: 1 - Cynthia M. Santos

- 19 [15-0206](#) Issue purchase order and enter into an agreement for Contract 14-RFP-32 Third Party Claims Administrator Services for Workers' Compensation and Non-litigated Liability with PMA Management Corp. for a three-year period, with an option to extend for an additional two years, estimated cost \$910,175.00, Accounts 101-25000-601170 and 901-30000-601090, Requisition 1383567.

Approved

- 20 [15-0226](#) Issue purchase orders to W.W. Grainger, Inc. to Furnish and Deliver Maintenance, Repair and Operating Catalog Products, under the National Joint Powers Alliance (NJPA) Cooperative Purchasing Contract #091214-WWG, in an amount not to exceed \$260,500.00, Accounts 101-15000, 16000, 20000, 27000, 66000, 67000, 68000, 69000-623030, 623070, 623090, 623110, 623130, 623190, 623270, 623570, 623660, 623680, 623780, 623810, 623860 and 623990, Requisitions 1393759, 1388792, 1394095, 1394101, 1394099, 1394097, 1393763, and 1393043

Approved

Award Contract

- 21 [15-0218](#) Authority to award Contract 13-246-3M, Calumet TARP Screens, Calumet Water Reclamation Plant, to The George Sollitt Construction Company, in an amount not to exceed \$12,754,000.00, plus a five (5) percent allowance for change orders, in an amount of \$637,700.00, for a total amount not to exceed \$13,391,700.00, Account 401-50000-645600, Requisition 1377205

Attachments: [08-AA.pdf](#)

[PROJECT VIEW.pdf](#)

Approved

- 22 [15-0219](#) Authority to award Contract 14-986-11, Supervision of Locomotive Inspection, Certification and Repair, to Professional Locomotive Services, Inc., in an amount not to exceed \$147,900.00, Accounts 101-69000-612670, 623250 Requisition 1372073

Approved

Increase Purchase Order/Change Order

- 23 [15-0198](#) Authority to increase Contract 06-212-3M Calumet TARP Pumping Station Improvements, Calumet Water Reclamation Plant, to Sollitt/Sachi/Alworth JV in an amount of \$68,779.00, from an amount of \$35,053,204.00, to an amount not to exceed \$35,121,983.00, Account 401-50000-645600, Purchase Order 5001404

Attachments: [CO 06-212-3M.pdf](#)

Approved

- 24 [15-0200](#) Authority to increase purchase order and amend the agreement with Deutsch, Levy & Engel LLC, for legal services in representing the District in an environmental remediation action against Nicor/ComEd for District property at Oakton Street and McCormick Boulevard in Skokie, Illinois, in an amount of \$50,000.00, from an amount of \$651,380.34, to an amount not to exceed \$701,380.34, Account 901-30000-667220, Purchase Order A84545

Attachments: [CO Report for Deutsch, Levy & Engel 2.19.15.pdf](#)

Approved

- 25 [15-0221](#) Authority to increase purchase order and amend the agreement with Carlson Environmental, Inc., for environmental site investigation services, in an amount of \$162,216.77, from an amount of \$422,726.87, to an amount not to exceed \$584,943.64, Account 101-66000-601170, Purchase Order 3073512

Attachments: [3073512 012315.pdf](#)

Approved

Budget & Employment Committee

Report

- 26 [15-0228](#) Report on Budgetary Revenues and Expenditures for the Year Ended December 31, 2014

Attachments: [2014 4th Quarter Summary attachment.pdf](#)

Published and Filed

Engineering Committee

Report

- 27 [15-0213](#) Report on change orders authorized and approved by the Director of Engineering during the month of January 2015

Attachments: [CO January - Contingency.pdf](#)

Published and Filed

Industrial Waste & Water Pollution Committee**Report**

- 28 [15-0222](#) Report on Public Notification of Intent to Amend the Sewage and Waste Control Ordinance of the Metropolitan Water Reclamation District of Greater Chicago

Attachments: [02-19-15 Att. 1 USEPA.pdf](#)
 [02-19-15 Att. 2 BMPs.pdf](#)
 [02-19-15 Att. 3 Public Notice.pdf](#)
 [02 19 15 Att. 4 SWCO FOG Amend.pdf](#)

Published and Filed

Maintenance & Operations Committee**Reports**

- 29 [15-0227](#) Report on change orders authorized and approved by the Director of Maintenance and Operations during the month of January 2015.

Attachments: [R-98 Report January 2015.pdf](#)

Published and Filed

Pension, Human Resources & Civil Service Committee**Report**

- 30 [15-0203](#) Annual Report for the Deferred Compensation Plan and Trust for 2014

Attachments: [Def Comp 14 BS.pdf](#)

Published and Filed

Public Information & Education**Authorization**

- 31 [15-0224](#) Authorization to allow participation in 2015 parades

Approved

- 32 [15-0225](#) Authorization to allow staff of the District to host tours and participate in Lockport's "Old Canal Days" event on Saturday, June 20, 2015 and Sunday, June 21, 2015.

Deleted by the Executive Director

Real Estate Development Committee

Authorization

- 33 [15-0201](#) Authority to issue a six (6) month permit to the Village of Willow Springs for continued use of a Metra commuter parking lot on approximately 2.13 acres of District real estate located west of Willow Springs Road and south of the Main Channel in Willow Springs, Illinois; Main Channel Parcel 29.04. Consideration shall be \$6,000.00

Attachments: [Map.Parcel 29.04.pdf](#)

Approved

- 34 [15-0202](#) Authority to amend lease agreement dated August 10, 2000, between the District and RSD Palatine, LLC and 27 Quentin Road Condominium Association on 21,000 square feet of District real estate located adjacent to the Margreth Riemer Reservoir, east of Quentin Road and north of Palatine Road in Palatine, Illinois, to waive the environmental insurance requirement. Consideration shall be a \$2,500.00 document preparation fee

Attachments: [Map.Quentin & Palatine Roads.pdf](#)

Approved

- 35 [15-0210](#) Rescind Board Order of December 4, 2014, authorizing a 39-year lease to the Village of Willow Springs on approximately 2.13 acres of District real estate located west of Willow Springs Road and south of the Main Channel in Willow Springs, Illinois; Main Channel Parcel 29.04

Attachments: [Map.Parcel 29.04.pdf](#)

Approved

36 [15-0211](#)

Authority to issue a 6-month permit to American Grading Company for access across the District's Main Stream Pumping Station site in Hodgkins, Illinois, to conduct monitoring well installation and abandonment activities at the adjacent American Grading Company Landfill site and to abandon a monitoring well on District property. Consideration shall be a document preparation fee of \$2,500.00.

Attachments: [Map.American Grading.pdf](#)

Approved

37 [15-0212](#)

Authority to amend the easement agreement dated December 21, 2000, between the District and Nicor Gas on a 10'x750' area of District real estate located south of the Main Channel and east of Stephen Street in Lemont, Illinois, to expand the easement area by 6,000 square feet. Consideration shall be a nominal fee of \$10.00.

Attachments: [Map.Amend Nicor Easement Agreement.pdf](#)

Approved

Stormwater Management Committee

Authorization

38 [15-0196](#)

Authority to enter into an intergovernmental agreement with the Village of South Barrington for authorization to administer provisions of the Watershed Management Ordinance with respect to stormwater management

Approved

Miscellaneous and New Business

Motion

39 [15-0185](#)

MOTION to appoint Hearing Officers for 2015

A motion was made by Debra Shore, seconded by Frank Avila, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Debra Shore, Kari K. Steele, Patrick D. Thompson, Mariyana T. Spyropoulos

Absent: 1 - Cynthia M. Santos

Additional Agenda Items

- 40 [15-0207](#) Authorization for payment to Marquette University for membership in the National Science Foundation's Industry/University Cooperative Research Center for Water Equipment and Policy, in an amount not to exceed \$50,000.00, Account 101-15000-612280

Approved

Approval of the Consent Agenda with the exception of Items: 18, 32 and 39

A motion was made by Barbara J. McGowan, seconded by Timothy Bradford, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Debra Shore, Kari K. Steele, Patrick D. Thompson, Mariyana T. Spyropoulos

Absent: 1 - Cynthia M. Santos

[15-0205A](#) MOTION to amend file number 15-0205 (agenda item #18): Issue purchase orders and enter into agreements for Contract 14-RFP-23, Appraisal Services for Real Estate with CohnReznick, LLP in an amount not to exceed \$375,000.00, and Appraisal Associates in an amount not to exceed \$300,000.00, Account 101-30000-601170 and 501-50000-612490, Requisitions 1393711, 1393716, 1376991, 1376992 (*Deferred from the February 5, 2015 Board Meeting*)

Refer to Agenda Item #18, File ID #15-0205

A motion was made by Barbara J. McGowan, seconded by Timothy Bradford, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Debra Shore, Kari K. Steele, Patrick D. Thompson, Mariyana T. Spyropoulos

Absent: 1 - Cynthia M. Santos

Meeting Summary

Speakers

George Blakemore, concerned citizen, voiced concerns on various items (Re: Procurement Item #10, #17 and Budget & Employment Item #26)

Summary of Requests

David St. Pierre

1 Debra Shore requested a report on the District's various lease term years (Re: Procurement Item #10)

2 Kari K. Steele requested a report on the number of odor complaints made from the District's mobile app (Re: Procurement Item #17)

Study Session

None

Announcements

The District will be hosting the African American History Month celebration on Thursday, February 26, 2015 at 4:30 p.m. in the Board Room

Board Letter Submission Dates

The next regular board meeting is scheduled for March 5, 2015, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: February 20, 2015

Date all agenda items are due to the Executive Director: 1:00 p.m., February 25, 2015

Adjournment

A motion was made by Barbara J. McGowan, seconded by Patrick D. Thompson, that when the Board Adjourns, it adjourns to meet again on Thursday, March 5, 2015 at 10:00 a.m. and also move that today's meeting be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 8 - Michael A. Alvarez, Frank Avila, Timothy Bradford, Barbara J. McGowan, Debra Shore, Kari K. Steele, Patrick D. Thompson, Mariyana T. Spyropoulos

Absent: 1 - Cynthia M. Santos

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this February 19, 2015, are hereby approved.

APPROVED:

/s/ Mariyana T. Spyropoulos

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

February 19, 2015